



EXHIBIT 1-B

**Draft Minutes
Special Meeting
Board of Directors
Monterey Peninsula Water Management District
Monday, November 28, 2022**

As a precaution to protect public health and safety, and pursuant to provisions of AB 361 (Rivas), this meeting was conducted via Zoom Video/Teleconference only.

Chair Paull called the meeting to order at 5:00 p.m.

CALL TO ORDER

Directors Present via Zoom:

Karen Paull, Chair – Division 4
Mary L. Adams, Vice Chair – Monterey County Board of Supervisors Representative
Alvin Edwards – Division 1
George Riley – Division 2
Safwat Malek – Division 3
Amy Anderson – Division 5

ROLL CALL

Directors Absent: Clyde Roberson – Mayoral Representative

General Manager Present: None

District Counsel Present: David C. Laredo with De Lay and Laredo

None

ADDITIONS AND CORRECTIONS TO THE CLOSED SESSION AGENDA

None

PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

District Counsel Laredo read the Board into Closed Session.

CLOSED SESSION

- 1. Public Employee Performance Evaluation, (Pursuant to CA Gov Code Sec. 54957 of the Government Code) - Title: General Manager**

The Board convened into Closed Session.

CONVENE TO CLOSED SESSION

Reportable Action (if any) will be provided at the Regularly Scheduled Board Meeting on Monday, December 12, 2022.

READ OUT BY DISTRICT COUNSEL

There being no further business, Chair Paull adjourned the

ADJOURNMENT

meeting at 5:22 p.m.

Joel G. Pablo, Deputy District Secretary

Minutes Approved by the MPWMD Board of
Directors on Monday, December XX, 2022

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